Minutes PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE

Date: November 13, 2008 150 North 18th Avenue, Suite 540-A Phoenix, Arizona

MEMBERS PRESENT:

John Gallagher, Chair Janine Anderson Terence Mason Bruce Toliver

TELECONFERENCE:

Patricia Ellis Steven Curry Rob Jarvis

MEMBERS ABSENT:

Charles Finch Sue Kern Marc Holyfield Terry Shine

ADHS STAFF:

Bentley Bobrow Terry Mullins Ed Armijo

I. CALL TO ORDER

John Gallagher, Chair called the meeting to order at 1:05 p.m.

II. APPROVE MINUTES FOR May 15, 2008

Terence Mason motioned to approve minutes of May 15, 2008 PMD Meeting, seconded by Janine Anderson. The motion passed.

III. REPORTS

a) Chairman's Report

John Gallagher, Chair Person had nothing to report

b) Bureau Chief's Report

Terry Mullins, Bureau Chief had nothing to report

IV. DISCUSSION AND ACTION ITEMS

- a) Review and Approve 2009 Meeting Schedule
 Patricia Ellis makes motion to approve schedule and Janine Anderson seconded.
 The motion passed.
 - * Lost Quorum due to Steven Curry of Banner Health putting phone on hold. The quorum was regained after contacting member Rob Jarvis in place of lost caller. Meeting reconvened at 1:22 p.m.
- Review and Approve Revised Amiodarone Drug Profile
 Terence Mason motioned to approve with changes (see below), seconded by Janine Anderson.

 The motion passed.

- Page 1 last line: sodium bicarbonate, or furosemide and heparin
- Page 2: remove trailing zero in two instances (0.50 mg/min)
- c) Review and Approve BEMSTS Triage, Treatment and Transport Guidelines Booklet A motion to approve was made by Patricia Ellis, seconded Rob Jarvis. John Gallagher began to discuss needed changes when quorum was lost. When quorum was regained, Terry Mullins suggested that if there were many changes needed, it might be more effective to table the item, collect changes and re-submit at the next meeting. Dr. Gallagher queried the group for a friendly amendment to the original motion. Patricia Ellis motioned to table the item, seconded by Rob Jarvis. The motion passed. Dr. Gallagher and Janine Anderson will coordinate with Joel Bunis to make the changes.
- d) Discuss use of an LMA by ALS providers

 John Gallagher asked if the LMA is approved for use by paramedics, Terry Mullins said
 that the LMA is approved and can be used by paramedics. John Gallagher mentioned that
 recent reduction in the cost of the LMA makes it a more attractive alternative than the
 combitube for EMT use. There was discussion about the implications of allowing this
 variance to the EMT scope of practice. John would like to revisit this topic during the next
 PMD meeting.

V. CALL TO PUBLIC

No response from the public body

VI. MEMBERS EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS No response

VII. NEXT MEETING FEBRUARY 05, 2009

VIII. ADJOURNMENT

Janine Anderson motioned to adjourn, seconded by Terence Mason. The motion passed.

Minutes prepared by; Angie Cauthon